

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held December 2, 2008, the Board took the following action:

1

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board approved the attached appointments to Sanitation Districts and Departmental Chair Assignments, and appointed individual Supervisors to various Commissions for a specified term of office. Said motion was duly carried (Supervisor Molina being absent), with Supervisor Antonovich abstaining from voting on his appointment to the Southern California Association of Governments and Sanitation District No. 17.

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Attachments

Copies distributed:
Each Supervisor
All Department/District Heads

SUPERVISOR DON KNABE, CHAIR

DECEMBER 2, 2008

COMMITTEE OF THE WHOLE

Chief Executive Office
Chief Information Office
County Counsel
Executive Office
Health Services

DEPARTMENTAL ASSIGNMENTS

First District Second District

Auditor-Controller
Child Support Services
Children and Family Services
Commission on Human Relations
Probation
Public Defender
Treasurer and Tax Collector

Affirmative Action Compliance
Community Development Commission
Human Resources
Museum of Natural History
Parks and Recreation
Public Library
Public Social Services

Third District

Beaches and Harbors
Fire
Internal Services
Museum of Art
Public Health
Regional Planning
Registrar-Recorder/County Clerk
Sheriff

Fourth District

Alternate Public Defender Assessor Beaches and Harbors Community and Senior Services Consumer Affairs Military and Veterans Affairs Public Works

Fifth District

Agricultural Commissioner/Weights and Measures
Animal Care and Control
Coroner
County Office of Education
Courts
District Attorney
Mental Health

*Budget Oversight and Chair budget hearings for their respective Departments.

COMMISSION APPOINTMENTS

COMMISSION	<u>APPOINTEE</u>	TERM EXPIRES
Cal-ID Board	Supervisor Knabe	12/08/2009
L. A. County Children & Families First - Proposition 10 Commission (First 5 LA)	Supervisor Knabe	12/08/2009
L.A. County Mental Health Commission	Supervisor Antonovich	12/08/2009
L.A. Memorial Coliseum Commission	Supervisor Ridley-Thomas Supervisor Yaroslavsky Supervisor Knabe Supervisor Antonovich (Alternate)	12/31/2009
Southern California Home Financing Authority	Supervisor Knabe Executive Director, CDC (Alternate)	12/08/2009
Southern California Association of Governments (SCAG)	Supervisor Antonovich	Indefinite

SUPERVISOR DON KNABE LOS ANGELES COUNTY SANITATION DISTRICTS' APPOINTMENTS

TERMS EXPIRE 12/08/2009

SANITATION DISTRICT	<u>ALTERNATE</u>	<u>APPOINTEE</u>
<u>DISTRICT</u> 1	Molina	Supervisor Knabe
2	Molina	Supervisor Knabe
3	Ridley-Thomas	Supervisor Knabe
5	Ridley-Thomas	Supervisor Knabe
8	Ridley-Thomas	Supervisor Knabe
9	Yaroslavsky	Supervisor Knabe
14	Antonovich	Supervisor Molina Supervisor Knabe
15	Molina	Supervisor Knabe
16	Antonovich	Supervisor Knabe
17	Yaroslavsky	Supervisor Knabe Supervisor Antonovich
18	Molina	Supervisor Knabe
19	Molina	Supervisor Knabe
20	Antonovich	Supervisor Knabe
21	Molina	Supervisor Knabe
22	Molina	Supervisor Knabe
Santa Clarita Valley Sanitation District (formerly Sanitation District 32)	Antonovich	Supervisor Knabe